Presented to the Court by the foreman of the Grand Jury in open Court, in the presence of the Grand Jury and FILED in the U.S. DISTRICT COURT at Seattle, Washington.

June 8 2017

WILLIAM M. McCOOL, Clerk

By [signature] Deputy

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, Plaintiff v. LATRESE WILLIAMS, Defendant.	NO. CR17-146 RSM **INDICTMENT**

The Grand Jury charges that:

Count One
(Theft, Embezzlement, and Misapplication by Credit Union Employee)

1. At all times relevant to this Indictment, Northwest Baptist Federal Credit Union ("NWBFCU") was a financial institution located in Seattle, Washington, and the accounts of NWBFCU were federally insured by the National Credit Union Administration Board.

2. At all times relevant to this Indictment, the Defendant, LATRESE WILLIAMS, was employed by NWBFCU as a Member Services Representative.

3. Beginning on or about December 13, 2013, and continuing through on or about September 18, 2014, in the Western District of Washington, the Defendant LATRESE WILLIAMS, being an employee of NWBFCU, with intent to injure and

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defraud NWBFCU, willfully misapplied, embezzled, abstracted, and purloined the sum of approximately $460,485.65 of the moneys and funds belonging to NWBFCU and pledged or otherwise entrusted to the care of NWBFCU, in that the Defendant, without authority, did cause eight checks and 75 electronic funds transfers to be drawn from NWBFCU accounts and transferred to accounts held by the Defendant and others.

All in violation of Title 18, United States Code, Section 657.

ALLEGATION OF FORFEITURE

4. The allegations contained in Count 1 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(2).

5. Upon conviction of the offense charged in Count 1, the Defendant, LATRESE WILLIAMS, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2), any and all property, real or personal, that constitutes or is derived from, directly or indirectly, proceeds traceable to the offense. The property to be forfeited includes, but is not limited to:

a. The real property located at 23501 112th Avenue SE, #L102, Kent, Washington;

b. The real property located at 23221 60th Court S, #13-1, Kent, Washington; and,

c. A money judgment in the amount of $460,485.65, representing the proceeds the Defendant obtained as a result of the offense charged in Count 1.

6. Substitute Assets. If any of the above-described forfeitable property, as a result of any act or omission of the Defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or,

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e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek the forfeiture of any other property of the Defendant up to the value of the above-described forfeitable property.

A TRUE BILL:

DATED: 6/8/17

Signature of Foreperson redacted pursuant to the policy of the Judicial Conference of the United States.

FOREPERSON

ANNETTE L. HAYES
United States Attorney

KATHERYN K. FRIERSON
Assistant United States Attorney

JOSHUA T. FERRENTINO
Assistant United States Attorney

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